

June 21, 2018  
Special Meeting

BE IT REMEMBERED, that on the 21<sup>st</sup> day of June, A.D., 2018 there was held a Special Meeting of the Honorable Commissioners' Court of Willacy County, Texas at the County Judge's Office, 576 West Main, in the City of Raymondville, Texas for the purpose of transacting the following agenda:

1. Call to Order.
2. Roll Call / Establishment of Quorum.
3. Presentation and Approval of Willacy County Fiscal Year 2016-2017 Independent Audit. ACTION REQUIRED
4. Discussion and Action to approve order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, Texas. ACTION REQUIRED
5. Discussion and Action to consider to partially fund the Jail Diversion Pilot Program. ACTION REQUIRED
6. Discussion and Action to approve partial payment of \$1,775.00 to Juan Jesus Olivarez, for circulating desk rebuilt and move to accommodate handicapped patrons at the Reber Memorial Library. The remaining amount will be paid when work is completed. ACTION REQUIRED
7. Discussion and Action to approve Hearing Examiner costs. ACTION REQUIRED
8. Discussion and Action to approve MOU between Immigration and Customs Enforcement and Willacy County. ACTION REQUIRED
9. Claims. ACTION REQUIRED
10. Travel Requests. ACTION REQUIRED
11. Adjourn.

THE COURT MET:

PRESENT:

Aurelio Guerra, Jr.,	County Judge,
Eliberto Guerra,	Commissioner, Precinct 1,
Oscar De Luna,	Commissioner, Precinct 2,
Henry De La Paz,	Commissioner, Precinct 3,
Eduardo Gonzales,	Commissioner, Precinct 4,
Annette Hinojosa,	County Attorney,
Ida Martinez,	County Auditor,
Elizabeth Rios,	County Clerk Deputy,

**ABSENT**

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WHEREUPON, the Court was opened to the following proceedings were had to wit:

PERSONS VISITING THE COURT:

Ben Pena  
Jose Diaz

1. Call to Order – Chairman Aurelio Guerra, Jr.
2. Roll Call/Establishment of Quorum – **ALL PRESENT**

Agenda # 3  
PRESENTATION AND APPROVAL  
OF WILLACY COUNTY FISCAL  
YEAR 2016-2017 INDEPENDENT  
AUDIT

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of Willacy County Fiscal Year 2016-2017 Independent Audit, contingent quality review. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 4  
DISCUSSION AND ACTION TO  
APPROVE ORDER PROHIBITING  
OR RESTRICTING CERTAIN  
FIREWORKS IN UNINCORPORATED  
AREAS OF WILLACY COUNTY, TEXAS

Motion was made by Commissioner De La Paz, seconded by Commissioner Gonzales for approval of Order prohibiting or restricting certain fireworks in unincorporated areas of Willacy County, Texas. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Agenda # 5  
DISCUSSION AND ACTION TO  
CONSIDER TO PARTIALLY  
FUND THE JAIL DIVERSION  
PILOT PROGRAM

Motion was made by the Chairman, seconded by Commissioner Gonzales to table this item. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 6  
DISCUSSION AND ACTION TO  
APPROVE PARTIAL PAYMENT  
OF \$1,775.00 TO JUAN JESUS  
OLIVAREZ, FOR CIRCULATING  
DESK REBUILT AND MOVE TO  
ACCOMMODATE HANDICAPPED  
PATRONS AT THE REBER  
MEMORIAL LIBRARY. THE  
REMAINING AMOUNT WILL BE  
PAID WHEN WORK IS COMPLETED

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of partial payment of \$1,775.00 to Juan Jesus Olivarez, for circulating desk rebuilt and move to accommodate handicapped patrons at the Reber Memorial Library, to be paid out of Loue May Foundation. The remaining amount will be paid when work is completed. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

**Commissioner Gonzales steps out of the meeting at 2:55 p.m. did not vote for item number 7.**

Agenda # 7  
DISCUSSION AND ACTION TO  
APPROVE HEARING EXAMINER  
COSTS

Motion was made by Commissioner Guerra, seconded by Commissioner De Luna for approval to pay the Hearing Examiner costs \$450.00 a day, to be paid out of Legal and Contracts. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna and De La Paz voting AYE. NAYS NONE. Motion was declared carried.

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**Commissioner Gonzales returns back to the meeting at 2:56 p.m.**

Agenda # 8  
DISCUSSION AND ACTION TO  
APPROVE MOU BETWEEN  
IMMIGRATION AND CUSTOMS  
ENFORCEMENT AND WILLACY  
COUNTY

Motion was made by Commissioner Gonzales, seconded by Commissioner De Luna for approval of MOU between Immigration and Customs Enforcement and Willacy County, pending for Legal review. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 9  
IN REGARDS TO APPROVAL  
OF CLAIMS

Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales for approval of Claims, as presented. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

Agenda # 10  
IN REGARDS TO APPROVAL  
OF TRAVEL REQUEST

Motion was made by Commissioner De La Paz, seconded by Commissioner De Luna that the following travel requests be approved:

1. Extension Office, Matthew Rodriguez to Hebbronville, Texas on July 10, 2018. (meals only)
2. Commissioner Precinct 4, Eduardo Gonzales to Wyndham Santa Monica, California on June 25-27, 2018. (meals only)

Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

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Motion was made by Commissioner De Luna, seconded by Commissioner Gonzales that Court Adjourn. Motion was put before the Court by the Chairman. Commissioners Guerra, De Luna, De La Paz and Gonzales voting AYE. NAYS NONE. Motion was declared carried.

There being no further action,

Court Adjourned.